



**Leadership Council Meeting  
Albemarle-Pamlico National Estuary Partnership  
4 August 2021  
1:00 pm**

**Draft Agenda**

**Webex Meeting**

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m07470a2a91a04d990077eb3697991027>

- |      |   |                               |
|------|---|-------------------------------|
| 1:00 | Call to Order   | Kirk Havens, Chair            |
|      | Welcome & Introductions   |                               |
|      | Agenda Review & Meeting Objectives  |                               |
|      | Public Comments   |                               |
|      | Chair's Comments  |                               |
| 1:10 | STAC Report   | Wilson Laney                  |
| 1:20 | NC DEQ Administration Update  | John Nicholson                |
| 1:30 | 2020 NC – VA MOU Implementation Report  | Todd Janeski / Stacey Feken   |
| 1:40 | Partnership Activity Briefings  | Bill Crowell                  |
| 1:45 | Engagement & Education RFP  | Heather Jennings              |
| 1:50 | 2021 CHPP Amendment   | Jimmy Johnson / Trish Murphey |
| 2:00 | Scuppernong Water Study   | Stacey Feken                  |
| 2:10 | Tribal Resilience Project   | Beth Roach / Stacey Feken     |
| 2:20 | SAV Optical Model Study   | Nathan Hall, UNC-IMS          |
| 2:35 | Using Natural and Nature-Based Features to<br>Build Resilience to Storm-Driven Flooding | Pam Mason, VIMS               |
| 2:50 | NC Oyster Blueprint   | Erin Fleckenstein, NCCF       |
| 3:00 | Enhancing APNEP's Relevance to Local Government   | Kirk Havens                   |
| 3:20 | Other Business  |                               |
| 3:30 | Closing Comments & Adjournment  |                               |

**Next Meeting:  
3 November 2021**

*All Leadership Council members are reminded of their duty to avoid conflicts of interest or appearances of conflict and inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the group. If any member knows of a conflict of interest or appearance of conflict, please so state during the introductions section of the agenda or when requested by the chair*